



Community Libraries:

- Baker City
- Haines
- Halfway
- Huntington
- Richland
- Sumpter
- Bookmobile

IN THE MATTER OF) Baker County Library District
 Appropriating Unanticipated Funds From the)
 Leo Adler Fund into Other Uses Fund-Memorial)
 Department per ORS 294.326(3)) Resolution 2009/10-R-4 (12/14/09)

RESOLUTION ADOPTING UNANTICIPATED GRANT FUNDS

WHEREAS the Baker County Library District is now meeting in regular session for the conduct of business; and

WHEREAS after the Budget was prepared for Fiscal Year 2009-2010, the District received a grant from the Leo Adler Foundation in the amount of \$10,000 to aid the purchase of a microfilm reader or exterior book drops for the District; and

WHEREAS ORS 294.326(3) permits appropriation resolutions authorizing expenditure of unanticipated grants, gifts, bequests and other devises transferred to a municipal corporation in trust for specific purposes received in that same year;

NOW, THEREFORE, BE IT RESOLVED THAT in addition to the \$500 budgeted, an additional amount of \$10,000 in unanticipated revenues be appropriated into the Other Uses – Grant Revenues, increasing the income line (4420.5) from \$500 to \$10,500 and increasing the total income (4400.0) in Other Uses Funds from \$67,100 to \$77,100; and

THAT this same \$10,000 be appropriated for expenditure in Fiscal Year 2009-2010 increasing expenditures in Other Uses Funds – Memorial, Grants Department line (6300) from \$27,550 to \$37,550 and increasing the total expenditures in Other Uses Funds from \$67,100 to \$77,100.

ADOPTED THIS 14th day of December, 2009.

FOR THE BOARD: *Gary Dielman*
 Gary Dielman, President

APPROVED AND ADOPTED on Dec 14, 2009

Signature: Gary Dielman
Board Chair

ATTEST:

Signature: Perry Stokes
 District Secretary